

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 15, 2009, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT 2, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Connie Tibbe, Executive Assistant 2, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

LET THE RECORD SHOW: Craig Stephenson, Chief Deputy Engineer, was present this date and provided the Board of County Commissioners with an overview of the 2008 Annual Report of Roads, Bridges and Culverts for the County of Clermont, Ohio. (DC# 09-0403-002)

IN RE: COUNTY ENGINEER...2008 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...09-0403-002...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the 2008 Annual Report of Clermont County Road, Bridges and Culverts for the County of Clermont, Ohio, dated March 31, 2009, pursuant to Section 5543.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 68-09/RESOLUTION DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBER BA-14-01 RELATIVE TO THE SR 125 AT AMELIA OLIVE BRANCH ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED IN BATAVIA AND PIERCE TOWNSHIPS...09-0219-002...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **68-09** resolving to

proceed to file a Petition for Appropriation of Real Property for portions of Parcel Numbers 28-28-07A-162. and 28-28-07A-163. for real estate located on State Route 125 in Pierce Township and owned by Amelia Court Apartments, LLC, whose mailing address is c/o Unique Campus Rentals, 210 West McMillan Avenue, Cincinnati, Ohio 45219, and as identified in Exhibit 1, attached thereto and made a part thereof, in concert with Project Number BA-14-01 relative to the SR 125 at Amelia Olive Branch Road Intersection Improvement Project located within Batavia and Pierce Townships; resolving to authorize a Declaration of Intent to Take Possession as designated in Exhibit 2, attached thereto and made a part thereof, to be filed, and to authorize the amount of \$35,761.00 to be deposited with the Clermont County Common Pleas Clerk of Courts, which represents the County Engineer's appraisal of the value of the real property to be appropriated and damages thereto, if any; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 67-09/PAYMENT OF BILLS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **67-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 04/13/09 in the total amount of \$2,613,160.17, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 69-09/RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT NUMBER OH-90-X668 AND ALL OTHER DOCUMENTS IN AND AS IT RELATES THERETO WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN TRANSIT PROGRAM FOR STATE FISCAL YEAR 2009 FOR SAME...09-0107-005...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **69-09** resolving to authorize the execution of Grant Assistance Contract Number OH-90-X668 by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio, 43223 in the amount of \$51,767.00 for the Urban Transit Program, Project Number UPT-0013-668-091, for State Fiscal Year 2009 relative to the provision of public transportation in Clermont County, Ohio, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Department of Transportation Urban Transit Program.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DEPARTMENT OF PUBLIC SAFETY SERVICES... RESOLUTION DETERMINING PERSONAL PROPERTY AS NO LONGER NEEDED, OBSOLETE AND/OR UNFIT FOR COUNTY USE AND AUTHORIZING THE TRANSFER OF THE IDENTIFIED PERSONAL PROPERTY TO VILLAGE OF NEW RICHMOND...09-0403-006...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/Department of Public Safety Services, with the concurrence of David L. Spinney, County Administrator, that the Board of County Commissioners resolve to determine that personal property, specifically Kohler Generator, Serial Number 363245, is no longer in service for which it was originally acquired and is no longer needed for use by the Office of Technology, Communications and Security/Department of Public Safety Services, in its current location and that the aforesaid stated personal property be transferred to the Village of New Richmond, 102 Willow Street, New Richmond, Ohio 45157 to support continuity of operations at the New Richmond Fire Department located 104 Market Street, New Richmond, Ohio, in loss of power situations and that said transfer is strictly for the purpose of public safety communications, and hereby authorizes the Office of Technology, Communications and Security/Department of Public Safety Services to remove or delete all confidential or privileged information from the unit; to delete this item from their inventory; to transfer the assets which will thereby become the responsibility of the receiving agency for all costs relative to the move, future maintenance and final disposition; and further, that said equipment shall be accepted by the agency in an "as is" condition without further warranty, either expressed or implied, pursuant to Section 307.12 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CHILD SUPPORT ENFORCEMENT DIVISION...SPECIAL IMPROVEMENT PROJECT (SIP) GRANT APPLICATION THROUGH THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES/OFFICE OF CHILD SUPPORT ENFORCEMENT FOR FUNDING OPPORTUNITY NUMBER HHS-2009-ACF-OCSE-FI-0018 (CFDA NUMBER 93.601) TO IMPROVE CHILD SUPPORT ENFORCEMENT (CSE) AND COURT COLLABORATION FOR SAME...09-0406-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Special Improvement Project (SIP) Grant Application through the U.S. Department of Health and Human Services, Administration for Children and Families/Office of Child Support Enforcement, Ben L. Sharp, Grants Management Officer, Division of Discretionary Grants, 370 L'Enfant Promenade, SW, 6th Floor-East, Washington, DC 20447 for Funding Opportunity Number HHS-2009-ACF-OCSE-FI-0018 (CFDA Number 93.601) to improve Child Support Enforcement (CSE) and Clermont County Juvenile Court collaboration, for funding in the maximum amounts of \$100,000.00 for the first 12-month budget period, \$50,000.00 for the second 12-month budget period and \$50,000.00 for the third 12-month budget period, and further, to execute the Letter of Support, the Application for Federal Assistance SF-424, and the Assurances – Non-Construction Programs Standard Form 424B relative thereto, contingent upon the availability of the referenced

grant funds, satisfactory progress by the grantee, and a determination that continued funding of the project is in the best interest of the Federal Government, and pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH SPEEDWAY PREPAID CARD LLC FOR THE PURCHASE OF PRE-PAID FUEL CARDS FOR CUSTOMERS OF SAME...09-0406-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an agreement by and between the County of Clermont, Ohio, and Speedway PrePaid Card LLC, 500 Speedway Drive, Enon, Ohio 45323, for the purchase of 300 pre-paid fuel cards in the amount of \$5.00 each, 660 pre-paid fuel cards in the amount of \$10.00 each and 375 pre-paid fuel cards in the amount of \$20.00 each for use by customers of the Department of Job and Family Services who are in need of transportation assistance under the Non-Emergency Transportation (NET) Program, and 575 pre-paid fuel cards in the amount of \$10.00 each and 225 pre-paid fuel cards in the amount of \$20.00 each for use by customers eligible under the Temporary Assistance for Needy Families (TANF) Program, for a total amount not to exceed \$24,816.00, which includes a 4% discount, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... REQUEST TO PUBLISH A NOTICE OF PUBLIC HEARING RELATIVE TO THE PROPOSED AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES FORMULA PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2007...07-0524-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to approve the request to publish a Notice of Public Hearing relative to the proposed Amendment to the Community Development Block Grant (CDBG) Small Cities Formula Program for the County of Clermont, Ohio, for Fiscal Year 2007 and to authorize the Clerk of the Board to place a Notice of Public Hearing in a newspaper of general circulation on 04/23/09 designating **Wednesday, 05/06/09 at 2:00 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location of the public hearing scheduled to afford public comment relative thereto. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH ROBERTS-STINE
GROUP, LTD. FOR PROJECT NUMBER 2008-06 RELATIVE TO THE
VILLAGE OF WILLIAMSBURG NORTH 8TH – WEST MAIN STREETS
SIDEWALK PROJECT IN CONCERT WITH THE CLERMONT
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FORMULA PROGRAM FOR FISCAL YEAR 2008...09-0401-
005...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Roberts-Stine Group, Ltd., 602 Lila Avenue, Milford, Ohio 45150 relative to engineering services for Project Number 2008-06 for the Village of Williamsburg North 8th – West Main Streets Sidewalk Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2008, in the amount of \$7,200.00, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community Planning and Development and to be completed within three (3) weeks thereof, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO
ENGINEERING COMPANY FOR PROJECT NUMBER 2008-04
RELATIVE TO THE VILLAGE OF NEWTONSVILLE STORMWATER
DRAINAGE/ROAD IMPROVEMENT PROJECT IN CONCERT WITH
THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2008...09-
0401-006...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Santoro Engineering Company, 1501 Old State Route 74, Batavia, Ohio 45103 relative to engineering services for Project Number 2008-04 for the Village of Newtonsville Stormwater Drainage/Road Improvement Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2008, in the amount of \$10,400.00, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community Planning and Development and to be completed within three (3) weeks thereof, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE
GENERAL/PLUMBING CONTRACT WITH PERKINS/CARMACK, LLC,
FOR PROJECT NUMBER 621/651-0016 RELATIVE TO THE**

**CLERMONT COUNTY SEWER DISTRICT ADMINISTRATION
BUILDING PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AS
COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL
PAYMENT NUMBER 12, FINAL, FOR THE PROGRESS PAYMENT AND
RELEASE OF RETAINAGE RELATIVE THERETO...07-0706-
002...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the General/Plumbing Contract by and between the County of Clermont, Ohio, and Perkins/Carmack, LLC, 200 TechneCenter Drive, Suite 109, Milford, Ohio 45150 for Project Number 621/651-0016 relative to the Clermont County Sewer District Administration Building Project located within Batavia Township as Complete as of 09/05/08; to approve the Estimate for Partial Payment Number 12, Final, which represents a consolidated payment in the amount of \$71,027.16, with a progress payment in the amount of \$7,947.16 and the release of retainage in the principal amount of \$63,080.00, plus accrued interest earned thereon relative thereto; and further, to authorize the Clermont County Auditor to issue the referenced progress payment subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF THE
MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A
SANITARY SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME
INTO THE COUNTY SEWER SYSTEM...07-0223-005...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of Maintenance Bonds which provided surety for the installation of a sanitary sewer main extension to serve the following subdivision and to accept said sanitary sewer main extension into the County Sewer System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township	Sewer Bond
Reserves of Greycliff Subdivision Section 1	Miami	\$16,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH HORAN
ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES
RELATIVE TO THE ACQUISITION OF HEALTH INSURANCE AND
OTHER EMPLOYEE BENEFIT PLANS...09-0323-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute the Agreement by and

between the Board of County Commissioners, Clermont County, Ohio, and Horan Associates, Inc., 4990 Galbraith Road, Suite 102, Cincinnati, Ohio 45236, for professional consulting services relative to the acquisition of health insurance and other employee benefit plans, for an amount not to exceed \$75,000.00, effective 05/01/09 through 04/30/10, pursuant to the terms and conditions set forth therein and in compliance with Section 307.86(F) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR FIVE (5) EMPLOYEES OF THE CLERMONT COUNTY TREASURER AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of five (5) Procurement Cards for J. Robert True, Connie A. Bare, Debra Shebesta, Donna M. Stegall and Jeannie Zurmehly, employees of the Clermont Treasurer, and to authorize the execution of the Requests for the Issuance of a Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESCIND BUDGET TRANSFER OF FUNDS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to rescind the Budget Transfer of Funds in the amount of \$14,936.00 from Emergency Communication Capital Fund 408-1019-5700 to 408-1019-6600 previously approved on April 8, 2009.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08)

and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ 52,139.00	General Fund Economic Development	100-1305-5300	Purchased Services
\$ 10,000.00	Courthouse Construction Fund	409-1019-5700	Materials & Supplies

BUDGET TRANSFER OF FUNDS:

\$ 3,000.00	From General Fund 100-4015-5112 to 100-4015-5118 (Permit Central Regular Salary to Temporary Salaries)
\$ 8,800.00	From Solid Waste Management Fund 217-5013-5300 to 217-5013-5700 (Purchased Services to Materials & Supplies)
\$ 7,000.00	From Lower East Fork Riparian Fund 433-9709-5300 to 433-9709-6600 (Purchased Services to Capital Outlay)

CASH TRANSFER OF FUNDS:

\$ 500,000.00	From Water Revenue Fund 601-8550-7231 to Water Construction Fund 621-0621-4871
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **03/16/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/15/09** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:50 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

CONNIE TIBBE, CLERK PRO TEM

DATE APPROVED – 04/15/09